# Proxy Voting Form for Radiance Network South west INC

(For use by member who is unable to attend annual or special general meeting)

­­­­­­­­­­­­­­­

1. **Appointing a Proxy**

|  |  |
| --- | --- |
| I, ..............................................................................[Member’s full name] | of ...........................................................................…………………………………………………………………………..[Member’s residential address] |
| ..............................................................................[Member’s telephone number] | .............................................................................[Member’s email address] |

being a member of the above named incorporated association (**association**) and authorised to vote at a general meeting, hereby appoint:

|  |
| --- |
| Please Tick checkmark_on_circle by andrea_SONLY ONE (1) of the following: |
| 1. Chairperson of general meeting OR
 |  |
| 1. Secretary of association OR
 |  |
| 1. Proxy identified below
 |  |
|  |  |
| I, ..............................................................................[Proxy’s full name] | of .............................................................................…………………………………………………………………………...[Proxy’s residential address] |

to vote on my behalf at the annual/special (strike out ‘**annual’** OR ‘**special’**) general meeting (**general** **meeting**) of the association to be held on:

|  |  |
| --- | --- |
| …………………………………….....Date of general meeting | .............………………………………………………………………………………………………………...Address of general meeting |

and at any adjournment of the general meeting.

­­­­­­­­­­­­­­­

1. **Proxy’s Voting Directions**

My proxy is authorised to vote:

|  |
| --- |
| Please Tick checkmark_on_circle by andrea_SONLY ONE (1) of the following: |
| 1. As the proxy deems fit OR
 |  |
| 1. According to the specific directions to my proxy identified below
 |  |

Specific directions to proxy (please add further page if needed)

|  |  |
| --- | --- |
| ................................................................................... Signature of Member | ......………..................................Date |